

4/16/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

M19000001567

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000116773))



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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
TRANSFORM INNOVEL SOLUTIONS LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$55.00

RECEIVED

2020 APR 16 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2020 APR 16 AM 8:28

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APR 17 2020

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Transform Innovel Solutions LLC

Enter new principal office address, if applicable: 999 Lake Drive

(Principal office address MUST BE A STREET ADDRESS) Issaquah, WA 98027

Enter new mailing address, if applicable: P.O. Box 35005

(Mailing address MAY BE A POST OFFICE BOX) Seattle, WA 98124-3405

2. The Florida document number of this limited liability company is: M19000001567

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/13/2019

## SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Costco-Innovel Solutions LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
*Enter Florida Street Address*

\_\_\_\_\_, Florida  
*City Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

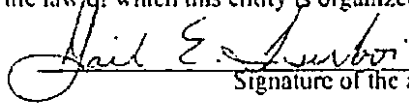
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	Transform SR LLC	1170 Kane Concourse, Suite 200	<input type="checkbox"/> Add
		Bay Harbor Islands, FL 33154	<input checked="" type="checkbox"/> Remove
CFO/CEC	Robert A Riecker	3333 Beverly Road	<input type="checkbox"/> Add
		Hoffman Estates, IL 60179	<input checked="" type="checkbox"/> Remove
	Please see attached for additions	Please see attached.	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 SEC. OF STATE  
 TALLAHASSEE, FLORIDA

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
 \_\_\_\_\_  
 Signature of the authorized representative

Gail E. Tsuboi  
 \_\_\_\_\_  
 Typed or printed name of signer

Filing Fee: \$25.00

**Costco-Innovel Solutions LLC (formerly known as Transform Innovel Solutions LLC)  
Officer Attachment**

Manager/Officer Title	Manager/Officer Name	Address
President/Treasurer	John Sullivan	999 Lake Drive Issaquah, WA 98027
Vice President/Secretary	Gail E. Tsuboi	999 Lake Drive Issaquah, WA 98027
Assistant Secretary	Margaret McCulla	999 Lake Drive Issaquah, WA 98027
Assistant Secretary	Steve Supkoff	999 Lake Drive Issaquah, WA 98027
Member - 100% Owned	Jedi Holding Corporation	999 Lake Drive Issaquah, WA 98027

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRANSFORM INNOVEL SOLUTIONS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COSTCO-INNOVEL SOLUTIONS LLC" ON THE TWENTIETH DAY OF MARCH, A.D. 2020, AT 1:38 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

7249880 8320  
SR# 20202363192

Authentication: 202653368  
Date: 03-25-20

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COSTCO-INNOVEL SOLUTIONS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



*Jeffrey W. Bullock*  
\_\_\_\_\_  
Jeffrey W. Bullock, Secretary of State

7249880 8300

SR# 20202393954

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Authentication: 202661971

Date: 03-26-20